## LISBON CITY COUNCIL MONDAY, NOVEMBER 28, 2016 at 7:00PM CITY HALL COUNCIL CHAMBERS TENTATIVE AGENDA

## **REGULAR SESSION**

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE.
- 3. CONSENT AGENDA
  - A. Approve Agenda
  - B. Approve Minutes of November 14, November 16 and November 21, 2016
  - C. Approve List of Bills
  - D. Announcement of vacancies: Parks and Recreation, Planning and Zoning, Board of Adjustment and Economic Development Group.
- 4. PUBLIC INPUT. This is the time and place for discussion items not already on the agenda.
- 5. MISC ITEMS (Discussion and Possible Action)
  - A. Authorizing the Mayor to sign Agreement 2017-4-132 with the Iowa DOT for the Highway 30 bypass from west of Wilcox Road in Linn County east to near Charles Avenue in Cedar County
  - B. Holiday Jubilee Proclamation
- 6. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS (Discussion and Possible Action)
  - A. Possible Second Reading of Ordinance 09-2016 Regarding Opting out of Minimum Wage Increase Adopted by Linn County
  - B. Setting of Public Hearing to Look at Clarifying the Accessory Building Ordinance, Chapter 165
  - C. RESOLUTION Approving Severance Agreement with Police Department Employee
  - D. RESOLUTION Entering into a Contract with the Mount Vernon Police Department
- 7. NEW BUSINESS
- 8. CORRESPONDENCE
  - A. Letter from Clifton Larson Allen regarding the City audit
  - B. Linn County Solid Waste Fiscal 2018 Operating Budget
- 9. REPORTS
  - A. City Engineer's Report
  - B. Public Works Director Report
  - C. City Administrator's Report
  - D. Mayor's Report
  - E. Council Reports
- 10. Adjourn.